



**NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

PLEASE NOTE THE CHANGE OF MEETING VENUE

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7:00 pm Tuesday February 2, 2010 **at the Pleasant Grove Jr. High School, 810 North 100 East,** Pleasant Grove, Utah.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING REMARKS**
4. **APPROVAL OF MEETING'S AGENDA**
5. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion
 - a. To consider appointment of Brent Skipper and Julie Whetman as a Planning Commission alternates
 - b. To consider approval of paid vouchers (January 22, 2010)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. Approval of appointed positions: City Administrator, J. Scott Darrington; City Recorder, Kathy T. Kresser; City Treasurer, Karen Bezzant; City Attorney, Christine Petersen; Fire Chief, Marc Sanderson; Police Chief, Tom Paul; City Engineer, Degen Lewis; Building Official, Dave Houston; Leisure Services Director, Deon Giles; Public Works Director, Lynn Walker; Community Development Director, Ken Young; Economic Development Director, Richard Bradford.
 - b. Continued Public Hearing to consider an Ordinance (**2010 - 2**) to amend Section 6-5-3 "Overnight Parking" of the Pleasant Grove City Municipal Code, for the purpose of extending and clarifying the times when on-street

parking is prohibited, to facilitate the clearing of snow. **(CITY WIDE IMPACT) (Continued from the January 19, 2010 meeting)**

- c. To consider a Resolution **(2010-07)** authorizing the Mayor to sign an agreement with Capitol Project Partners (CAPP) which will allow CAPP to serve as Pleasant Grove City's Washington Representative and provide strategic advice and counsel on Federal Governmental relation issues as directed by Pleasant Grove City and assist in managing the Energy Independent Community Project. **(CITY WIDE IMPACT)**
- d. To consider a Resolution **(2010-08)** appointing an individual to the Timpanogos Special Service District (TSSD) Board and establishing the term of said appointment.
- e. To consider a Resolution **(2010-09)** authorizing the Mayor to sign a Ground Site Lease Agreement with Clear Wireless, LLC., for use in connection with the provisions of wireless communications services, including without limitation, the transmission and the reception of radio communication signals and the construction, maintenance and operation of related communications facilities, located at Manila Park, 1550 North 100 East, Pleasant Grove, Utah, and providing for an effective date. **(NORTH FIELD NEIGHBORHOOD)**

9. STAFF BUSINESS

10. MAYOR AND COUNCIL BUSINESS

11. SIGNING OF PLATS

12. REVIEW CALENDAR

13. APPROVE PURCHASE ORDERS

14. ADJOURN

*NOTE: If you are planning to attend this public meeting and, due to disability need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: January 29, 2010

Time: 12:00 noon

Public Hearing notice published in the Daily Herald January 8, 2010